

**STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2011-0053**

TO ALLOCATE UP TO \$492,000 FROM THE CLEANUP AND ABATEMENT ACCOUNT (CAA)
TO CONTINUE THE BEACH SAFETY PROGRAM (PROGRAM)

WHEREAS:

1. The Department of Public Health (DPH) administers the Beach Safety Program which includes monitoring beach water quality.
2. The State Water Resources Control Board (State Water Board) provided funding to DPH for beach water quality monitoring through December 31, 2011, pending identification of a long-term sustainable funding source.
3. On October 8, 2011, the Governor signed Senate Bill (SB) 482 transferring authority over water quality monitoring at beaches from the DPH to the State Water Board. SB 482 also provides the State Water Board with means of funding the program through waste discharge permit fees effective July 1, 2012;
4. Water Code Section 13442 authorizes the State Water Board to use CAA funds to assist in cleaning up waste or abating its effects on the waters of the state;
5. State Water Board staff determined the Project meets CAA Program Preferences 1 (Emergency Cleanup Projects - Public Safety) and 8 (Completion of a study/plan and/or monitoring addressing significant statewide water quality problems);
6. State Water Board staff determined the Program qualifies for Class 6 categorical exemption from CEQA requirements and will not result in any significant adverse water quality impacts.

THEREFORE BE IT RESOLVED THAT:

The State Water Board:

1. Approves up to \$492,000 of CAA funds to continue to fund the Beach Safety Program for the period of January 1 to June 30, 2012; and
2. Authorizes the Deputy Director of the Division of Water Quality to issue appropriate Contracts and any amendments to implement the Program.

CERTIFICATION

The undersigned, Clerk to the Board, does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the State Water Board held on November 1, 2011.

AYE: Chairman Charles R. Hoppin
Vice Chair Frances Spivy-Weber
Board Member Tam M. Doduc

NAY: None

ABSENT: None

ABSTAIN: None



Jeanine Townsend
Clerk to the Board